

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI

Courtroom Minute Sheet – Criminal Case

Date 6/10/2013 Judge Shirley Mensah - 13S Case No. 4:13CR222 JAR/SPMUNITED STATES OF AMERICA v. Thomas ZellDeputy Clerk Initials: RAK Court Recorder: FTR GoldAssistant United States Attorney: Erin GangerAttorney for Defendant: Paul D'Agrusa

Interpreter _____ SEALED PROCEEDING

Proceedings:

<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> In Court Hearing (WAIVER OF MOTIONS)	<input type="checkbox"/> Change of Plea/Sentencing
<input type="checkbox"/> Initial Appearance Supervised Release	<input type="checkbox"/> Motion Hearing	<input type="checkbox"/> Competency Hearing
<input type="checkbox"/> Rule 5(c)(3) Removal (Identity)	<input type="checkbox"/> Evidentiary Hearing	<input type="checkbox"/> Pretrial/Status Conference
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Oral Argument/Non Evidentiary Hearing	
<input type="checkbox"/> Preliminary Examination	<input type="checkbox"/> Preliminary Revocation	
<input type="checkbox"/> Bond Execution/Appearance Bond	<input type="checkbox"/> Supervised Release	
<input type="checkbox"/> Bond Revocation	<input type="checkbox"/> Probation	
<input checked="" type="checkbox"/> Arraignment		

Additional Information: _____

Initial Appearance:

Bond set in the amount of: \$ _____ Bond Type _____

Preliminary Exam/Detention Hearing scheduled: _____ @ _____ Before: MLM

Detention Hearing only scheduled: _____ @ _____ Before MLM

Arraignment Scheduled: _____ @ _____ Before _____

Preliminary Revocation Hearing:

Final Supervised Release or Probation Revocation Hearing Scheduled: _____ Before _____

Arraignment:☒ Defendant arraigned☒ Waives reading of indictment/information☒ Not guilty plea entered. Order on pretrial motions issued.Evidentiary Hearing Scheduled: To be set by SPM**Evidentiary Hearing:**☐ Defendant waives evidentiary hearing. ** Case referral termed.☐ By leave of court defendant withdraws all pretrial motions and waives evidentiary hearing. **Case referral termed.☐ Hearing held. Testimony Heard. Motions taken under submission.Trial Scheduled: To be set by Judge Ross☒ Remanded to custody ☐ Released on bondProceeding commenced 12:59 pm Proceeding concluded 1:06 pm

ARRAIGNMENT RECORD BEFORE U. S. MAGISTRATE JUDGE

USA v. THOMAS ^{Gerard}ZELL Case No. 4:13CR222JAR(SPM)

Government's Counsel Erin Granger ✓

Defendant's Counsel Paul D'Agrosa ✓

Interpreter _____

☒ DEFENDANT PLACED UNDER OATH

Defendant's correctly spelled name ✓

Defendant's age 51 ^{Bachelor's} DOB 7-7-62

☒ Defendant waives reading of Indictment

☒ Defendant ARRAIGNED

☒ Defendant Pleads NOT GUILTY to 11 Counts(s) of the Indictment

☒ TRIAL TO BE SET by Judge John A. Ross

_____ TRIAL SET on _____ at _____ A.M. before Judge _____

☒ Counsel moves for time to file Pretrial Motions

☒ Motion Granted and Order Concerning Pretrial Motions given to parties. Pretrial Motions/Waiver due July 8, 2013.


_____ Evidentiary Hearing to be set before Judge Shirley Padmore Mensah

_____ Report & Recommendation due ASAP

☒ Defendant remanded to custody of U. S. Marshal

_____ Defendant released on existing bond

Date of Arraignment: 06/10/2013


Shirley Padmore Mensah
United States Magistrate Judge